

**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,
Plaintiff,
v.
LARRY ANTHONY MCDANIEL,
Defendant.

2:17-CR-110-APG-DJA

Substitution and Forfeiture Order as to Larry Anthony McDaniel

This Court, having read and considered the United States of America's Motion to Substitute and to Forfeit Property of Larry Anthony McDaniel, finds the government has met three of the conditions to substitute and to forfeit Larry Anthony McDaniel's property.

IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the following property is substituted and forfeited to the United States under Fed. R. Crim. P. 32.2(e) and 21 U.S.C. § 853(p)(1)(B), (p)(1)(C), (p)(1)(D) and (p)(2):

1. \$15,991.32;
 2. \$51,993.20;
 3. \$94,015.99; and
 4. cash in lieu of a 2010 gold convertible 2 door Jaguar XK bearing VIN

(all of which constitutes property).

This Court finds the United States of America is now entitled to, and should, reduce the aforementioned property to the possession of the United States of America.

This Court finds that on the government's motion, the Court may at any time enter an order of forfeiture or amend an existing order of forfeiture to include subsequently located property or substitute property under Fed. R. Crim. P. 32.2(e) and 32.2(b)(2)(C).

NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND
DECREED that the United States of America should seize the aforementioned property.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all possessory rights, ownership rights, and all rights, titles, and interests of Larry Anthony McDaniel in

1 the aforementioned property are forfeited and are vested in the United States of America
2 and shall be safely held by the United States of America until further order of the Court.

3 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States
4 of America shall publish for at least thirty (30) consecutive days on the official internet
5 government forfeiture website, www.forfeiture.gov, notice of this Order, which shall
6 describe the forfeited property, state the times under the applicable statute when a petition
7 contesting the forfeiture must be filed, and state the name and contact information for the
8 government attorney to be served with the petition, under Fed. R. Crim. P. 32.2(b)(6).
9 Notice is served on any individual or entity on the date when it is placed in the mail,
10 delivered to a commercial carrier, or sent by electronic mail under Fed. R. Crim. P.
11 32.2(b)(6)(D) and Supplemental Rule G(4)(b)(iii)-(v).

12 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any individual
13 or entity who claims an interest in the forfeited property must file a petition for a hearing to
14 adjudicate the validity of the petitioner's alleged interest in the property under 21 U.S.C.
15 § 853(n)(2), which petition shall be signed by the petitioner under penalty of perjury under
16 21 U.S.C. § 853(n)(3) and 28 U.S.C. § 1746, and shall set forth the nature and extent of the
17 petitioner's right, title, or interest in the property, the time and circumstances of the
18 petitioner's acquisition of the right, title or interest in the property, any additional facts
19 supporting the petitioner's claim, and the relief sought.

20 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any,
21 must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas,
22 Nevada 89101, within thirty (30) days of the final publication of notice on the official
23 internet government forfeiture site, www.forfeiture.gov, or his receipt of written notice,
24 whichever is earlier.

25 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the
26 petition, if any, shall be served upon the Asset Forfeiture Attorney of the United States
27 Attorney's Office at the following address at the time of filing:

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1 Daniel D. Hollingsworth
2 Assistant United States Attorney
3 Misty L. Dante
4 Assistant United States Attorney
5 501 Las Vegas Boulevard South, Suite 1100
6 Las Vegas, Nevada 89101.
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IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send
copies of this Order to all counsel of record.

DATED December 4, 2023.


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10 ANDREW P. GORDON
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12 UNITED STATES DISTRICT JUDGE
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